

**SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY**

SUBJECT: Review of appointees and sector terms on the Tourist Development Council

REQUESTED ACTION: Board's Option

☐ Work Session (Report Only) **DATE OF MEETING:** 5/11/2010
☒ Regular Meeting ☐ Special Meeting

CONTRACT: ☒ N/A

Effective Date: _____

Vendor/Entity: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT:

☐ Annual
☐ Capital
☒ N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Following the approval of the referendum, the BOCC on November 23, 2004 (in compliance with FS. 125.0104(4)) named the people to serve in the statutorily required categories per statute as shown below as "Original Appointees".

The statute states that the members of the committee shall serve for staggered terms of 4 years and the terms are prescribed for each sector in the original resolution that was adopted on November 23, 2004. The statute states that the members must meet the qualifications for the sector they are serving in. Appointed members can be replaced by the BOCC at any time to serve out the remainder of the sector appointees term, which has occurred in the past and is also represented in the table below.

At the BOCC meeting on April 27, 2010, the BOCC appointed Mr. Brett Hage to the RV/Motel Owner sector position currently held by Mr. Bob Hunt. This appointment should have been made to the vacancy in the Tourist Industry, to complete the term ending in November 2010, due to the fact that Mr. Hage is not a RV/Motel Owner but is involved in the tourist industry. This correction needs to be approved by the BOCC.

Sector	Original Appointee	Replacement Appointee During Original Sector Term	2 nd Replacement Appointee During Original Sector Term	Original Sector Term Expiration	New Appointees for 2 nd Phase of Sector Terms	Replacement Appointee During 2 nd Phase of Sector Terms	2 nd Replacement Appointee During 2 nd Phase of Sector Terms	2 nd Phase Sector Term Expiration
BOCC chair	Joey Chandler			11/06	Michael Francis	Doug Gilpin		11/2010
Municipality	Joe Strickland			11/06	Warren Maddox			11/2010
Most Populous Municipality in County	John Johnson	Ronald Allen	Robby Strickland	11/08	Robby Strickland			11/2012
Tourist Industry	Erin Munz			11/06	Erin Munz	Brett Hage		11/2010
Tourist Industry	Karen Cloud			11/08	Douglas Tharp			11/2012
Tourist Industry	Dan McCormic			11/06	Dan McCormic			11/2010
RV/Motel Owner	Don Schroder	Jennifer McCubbin		11/08	Jennifer McCubbin	Robbie Kellum		11/2012
RV/Motel Owner	Hall Lyons			11/06	Bob Hunt			11/2010
RV/Motel	Jim Veal Jr.			11/08	Jim Veal,	Steve Lind		11/2012

Douglas, Jessica

From: Arnold, Bradley
Sent: Wednesday, April 28, 2010 9:50 PM
To: @County Commissioners
Cc: Douglas, Jessica; Webb, Connie
Subject: Correction
Importance: High
Attachments: 20100428212124007.pdf

Gentlemen,

The appointment of Brett Hage should have been associated with the vacancy in the Tourist Industry, to complete the term ending November 2010, due to the fact that Mr. Hage is not a RV/Motel Owner but is involved in the tourist industry. I apologize by not interrupting the motion/second/voting process to point it out. I think we were all getting tired following the lengthy public hearings. I plan to have this on the agenda at the May 11, 2010 board meeting to the BOCC to note this correction in the April 27, 2010 minutes as well as to vote to clarify this issue.

The attached chart shows the highlighted areas and the associated statutory categories.

Please note the Chairman is typically the Chairman of the BOCC which as you know will be voted on following the November elections by the BOCC.

The municipality appointee will be open for consideration November 2010 which is currently being filled by Councilman Maddox – I will note that Mr. Steve Croft, Mayor of Webster, would like to participate as an appointee on a BOCC board and this one could be considered.

Mr. Brett Hage can be considered for re-appointment in November 2010 since he will only have 6 months in the seat before the term ends.

Mr. Dan McCormic's term will expire November 2010 representing the tourist industry sector.

Mr. Bob Hunt's term will expire November 2010 representing the RV/Motel Owner sector.

The other appointees' terms do not expire until November 2012.

Bradley

4/30/2010